

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Ronald E. Nye
James P. Hart

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Phone: (406) 843-4277

Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, January 11, 2016

- 10:00 **Planning Office** – Silvertip 2 PUD, Moonlight Basin Ranch, Final Plat
- 10:30 **Bill Sinclair** – Search and Rescue Building Purchase
- 11:00 **Janet Allestad** – Linderman Artifact Collection Display Case
- 11:30 **Vicki Tilstra** – Donating Sick and Vacation Time
- 1:00 **Think One Architects** – Courthouse Renovation Project
- 2:00 **Jeremiah Theys, Great West Engineering**
- County Road and Bridge Standards
- 3:00 **Lisa Brubaker**
- Short Term Schedule Adjustment for Custodial Staff
 - Custodial Staffing
- 3:30 **Chris Hunt** – Computer Purchases

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
5. Appointment of Applicant's Agent for EMPG Project
6. PHEP Training Attendance
7. Modification of Agreement for South Boulder/Mill Creek RAC Funds
8. Calendars

OTHER MEETINGS

- January 8, 2016 County Christmas Party – 5:30 – PM – Elks Lodge, Virginia City
- January 12, 2016 Mental Health LAC Meeting – 4:30 PM – Public Meeting Room, Admin Bldg, VC
- January 12-14, 2016 Montana Weed Control Association Conference – Great Falls, Montana
- January 14, 2016 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
- January 14, 2016 Interagency Coordinating Meeting – 1:30 PM – Public Meeting Room, VC
- January 14, 2016 REACH/Summit Air Meeting – 5:00 PM – Public Meeting Room, VC
- January 18, 2016 **Martin Luther King Holiday – No Regular Meeting – Courthouse Closed**
- January 21, 2016 Fair Board Meeting – 6:30 PM – Twin Bridges Fair Office
- January 23, 2016 Administrative Office Building Cornerstone Dedication – 1:00 PM – VC

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January 25, 2016

Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room